

**McCARTER  
& ENGLISH**  
ATTORNEYS AT LAW

February 2, 2012

*By Electronic Filing*

Honorable J. Frederick Motz  
United States District Judge  
USDC - District of Maryland  
101 West Lombard Street  
Baltimore, Maryland 21201

Daniel A. Pollack  
T. 212.609.6900  
F. 212.645.0706  
DPollack@mccarter.com

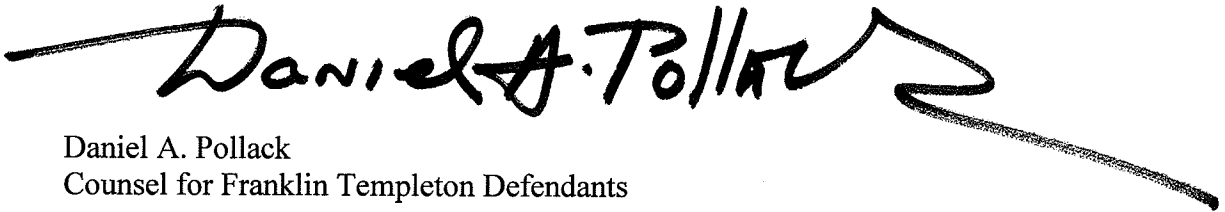
Re: MDL 1586, Franklin Templeton Sub-Track  
(Parent Derivative Case)

McCarter & English, LLP  
245 Park Avenue  
27th Floor  
New York, NY 10167-0001  
T. 212.609.6800  
F. 212.609.6921  
www.mccarter.com

Dear Judge Motz:

Mr. Lifshitz has now signed the Stipulation of Dismissal With Prejudice, filed electronically a few minutes ago. I would be very grateful if Your Honor would "So Order" the Stipulation, thus bringing to a close MDL 1586 for Franklin Templeton.

Respectfully,

  
Daniel A. Pollack  
Counsel for Franklin Templeton Defendants

BOSTON

HARTFORD

NEW YORK

NEWARK

PHILADELPHIA

STAMFORD

WILMINGTON

cc: Counsel for Plaintiff  
(by e-mail)